

REGULAR MEETING
MONDAY
AUGUST 5, 2013
4:00 P.M.
COUNCIL CHAMBER

1. Moment of Silence
2. Pledge of Allegiance to the Flag
3. Recognition of Courier
4. Council Procedure for Conduct of the Meeting
5. Resolution honoring the memory of the late Walter C. Cockerham, Jr. (Council District: n/a) (roll call vote) (Attachment # 5 to Councilmembers)
6. Resolution proclaiming the week of August 12-18, 2013 as “Wyndham Championship PGA Tour Week” in the City of Greensboro. (Council District: all) (roll call vote) (Attachment #6 to Councilmembers)
7. Recognition of the Greensboro Youth Council. (No attachment)
8. Recognition of the two millionth call taken by the Greensboro Contact Center. (No attachment)

PUBLIC COMMENT PERIOD

Speakers from the Floor (Each speaker will be allowed a maximum of three (3) minutes on non-agenda items and cannot cede their time to another speaker. Speakers from the floor will be limited to a maximum of thirty (30) minutes. Please provide any handouts to the courier when signing up to speak for distribution to Council.

CONSENT AGENDA
(One Vote)

9. Ordinance in the amount of \$27.00 amending State, Federal and Other Grants Fund Budget for the appropriation of interest earned on Justice Assistance Grant (JAG) Funds awarded 2010-2012. (Council District: all) (Attachment #9 to Councilmembers)
10. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of 2416, LLC, in connection with the High Point Road Streetscape Project. (Council District: 4) (Attachment # 10 to Councilmembers)
11. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of JEMM, LLC, in connection with the High Point Road Streetscape Project. (Council District: 1) (Attachment # 11 to Councilmembers)
12. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of Vansilk, LLC, in connection with the High Point Road Streetscape Project. (Council District: 1) (Attachment # 12 to Councilmembers)
13. Resolution approving appraisal in the amount of \$43,800 and authorizing purchase of property of Koury Corporation for the High Point Road Streetscape Project. (Council District: 1) (Attachment # 13 to Councilmembers)
14. Resolution approving change order in the amount of \$55,214.90 in Contract 2008-002 with J. W. Grand, Inc. for the General Sidewalk Improvements (EL-5105B) Project. (Council District: 1, 3, 4, 5) (Attachment # 14 to Councilmembers)
15. Resolution approving bid in the amount of \$606,814.35 and authorizing Contract 2013-043 with Thomas Stanley Grading & Hauling, Inc. for the General Stormwater Improvements Project. (Council District: 1, 3, & 4) (Attachment # 15 to Councilmembers)
16. Resolution authorizing extension in the amount of \$4,400 of Contract No. 2009-056A with Withers & Ravenel, Inc. for the Downtown Greenway Phase 2 project. (Council District: 2 & 3) (Attachment # 16 to Councilmembers)
17. Resolution authorizing contract with Fire District #13, Inc. for supplemental fire protection. (Council District: 2) (Attachment # 17 to Councilmembers)
18. Resolution authorizing contract with Pinecroft-Sedgefield Fire Department, Inc. for supplemental fire protection. (Council District: 5) (Attachment # 18 to Councilmembers)
19. Resolution authorizing a second year of funding for the 2012-16 Governor's Highway Safety Program Guilford County Multi-Agency DWI Task Force. (Council District: all) (Attachment # 19 to Councilmembers)
20. Resolution listing loans and grants for City Council approval. (Council District: 1 & 2) (Attachment # 20 to Councilmembers)
21. Motion to approve the budget adjustments over the amount of \$50,000. (Council District: n/a) (Attachment #21 to Councilmembers)

22. Motion to accept the report of budget adjustments of June 13 through July 8, 2013.
(Council District: n/a) (Attachment #22 to Councilmembers)
23. Motion to approve the minutes of the Regular meeting of June 18, 2013 and Emergency meeting of July 3, 2013. (No attachment)

PUBLIC HEARING AGENDA

24. Resolution authorizing the Urban Development Investment Guidelines – Central Business District Headquarters Incentive Program Addendum (for evaluating requests for public participation from private businesses evaluating relocating their corporate or major division headquarters in Downtown Greensboro’s Central Business District) (Council District: all) (roll call vote) (Attachment # 24 to Councilmembers) THIS ITEM NEEDS TO BE ADOPTED PRIOR TO HEARING ITEM #25 AND DID NOT REQUIRE ADVERTISEMENT OF THE PUBLIC HEARING.
25. Resolution authorizing Economic Development Incentive Grant for Gerbings, LLC not to exceed \$150,000. (Council District: 3) (roll call vote) (Attachment # 25 to Councilmembers)
26. Ordinance amending Section 30-12-3.11, Section 30-12-3.4, Table 12-5 of Section 30-12-3.9, and Section 30-15-21 of the Land Development Ordinance to permit density averaging in the Water Supply Watersheds, allow the draining of ponds in stream buffers, and clarify modifications and the Watershed Manual.” (Council District: all) (roll call vote) (Attachment #26) to Councilmembers)

GENERAL BUSINESS AGENDA

27. Ordinance amending Chapter 29 of the Greensboro Code of Ordinances with respect to Water, Sewers and Waste Disposal – assessments and extensions. (Council District: n/a) (roll call vote) (Attachment # 27 to Councilmembers)
28. Ordinance amending Chapter 8 of the Greensboro Code of Ordinances with respect to Cemeteries – lot and grave prices. (Council District: all) (roll call vote) (Attachment # 28 to Councilmembers)
29. Resolution authorizing execution of contract in the amount of \$1,061,053.54 with the Guilford County Board of Education for the School Safety Resource Officer Program. (Council District: all) (roll call vote) (Attachment # 29 to Councilmembers)
30. Resolution authorizing lease contracts totaling \$1,912,680 with Duke Energy Corporation for the Uninterruptible Power Supply and Generator replacement project. (Council District: all) (roll call vote) (Attachment # 30 to Councilmembers)
31. Ordinance in the amount of \$1,737,383 amending Solid Waste Capital Improvement Fund for the White Street Landfill Phase II Closure Project. (Council District: 2) (roll call vote) (Attachment # 31 to Councilmembers)

- 32. Resolution approving bid in the amount of \$1,978,220.91 and authorizing Contract No. 2013-008 with Triangle Grading & Paving, Inc. for the White Street Landfill Phase II Part 2 Closure Construction Project. (Council District: 2) (roll call vote) (Attachment # 32 to Councilmembers)
- 33. Resolution authorizing contract between the City of Greensboro and ECOFLO, Inc. for Household Hazardous Waste Program Services. (Council District: all) (roll call vote) (Attachment #33 to Councilmembers)
- 34. Addendum

SUPPLEMENTAL AGENDA

- 35. Resolution concerning transparency and timeliness in reporting electoral campaign finances. (Council District: all) (roll call vote) (Attachment #35 to Councilmembers)
- 36. Resolution approving Ashley Creek Multi-family Energy Efficiency Rehabilitation Loan request in the amount of \$391,251.78 to LSA Ashley Creek Apartments, LLC. (Council District: 4) (roll call vote) (Attachment #36 to Councilmembers)
- 37. Resolution authorizing \$1.5 million grant to the International Civil Rights Center and Museum (ICRCM). (Council District: 3) (roll call vote) (Attachment #37 to Councilmembers) **COUNCIL IS BEING ASKED TO POSTPONE THIS ITEM UNTIL THE AUGUST 20TH, MEETING OF COUNCIL.**
- 38. Boards and Commissions Appointments.
- 39. Matters to be discussed by the Mayor and Members of the Council (if time permits)
- 40. Matters to be presented by the City Attorney (if time permits)
- 41. Matters to be presented by the City Manager (if time permits)
 - a. Resolution concerning changes to conduct of City Council meetings. (Council District: all) (roll call vote) (Attachment #41a. to Councilmembers)
 - b. Ordinance amending Chapter 2 of the Greensboro Code of Ordinances with respect to Administration – public comment period. (Council District: all) (roll call vote)(Attachment #41b. to Councilmembers)

Attachments for Council's Information:

1. LLC and Corporation information.
2. Report of Disbursements June 26 thru July 15, 2013.

INFORMATION FOR THE PUBLIC

- **For safety purposes, all packages, handbags and briefcases will be visually inspected by security prior to individuals entering the Council Chambers.**
- At hearings involving rezoning applications, proponents and opponents shall be provided a total of twenty (20) minutes notwithstanding the number of persons desiring to be heard. Proponents shall be heard first followed by comments from opponents. Each side may speak a total of five (5) minutes rebuttal.
- Speakers who wish to speak to other agenda items will be allowed a maximum of five (5) minutes.
- A closed session may be held at this meeting.
- The Council will consider all public hearing and business items listed on the agenda. If the meeting continues to 11:00 p.m., Council will adjourn the meeting after all agenda items have been considered; speakers from the floor and Council comments at the end of the meeting will not be heard. Council reserves the right to change the conduct of the meeting.
- Prior to the date of the meeting, contact Greensboro Television Network (GTN) at 333-6922 if you have electronic presentations. **GTN STAFF WILL BE AVAILABLE FROM 2:00 - 2:30 P.M. ON THE DAY OF THE MEETING IN THE COUNCIL CHAMBER OR AT 5:00 P.M. WHEN THE DOORS OPEN TO THE PUBLIC, TO REVIEW PRESENTATIONS. PLEASE BRING ANY PRESENTATION NEEDS TO BE ON A JUMP/FLASH DRIVE.**
- Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting may contact the City Clerk's Office at 373-2397 or 333-6930 (TDD).
- Citizens attending public meetings of the Greensboro City Council will be provided free parking after 5:00 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.
- **The next regular City Council meeting will be held on Tuesday, August 20, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**